

EXHIBIT 94



VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein DATE: 07/18/13
DOB: [REDACTED] SSN: [REDACTED] REG. #: [REDACTED]

RESIDENCE:

ADDRESS: _____

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? ☐ YES ☐ NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? ☐ YES ☐ NO

EMAIL 1: _____ EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: ☐ RENT: ☐ OTHER: ☐ _____

HOUSEHOLD OCCUPANTS (Name and Age):

VEHICLES: Escalade parked down by airport

MAKE: Dodge MODEL: Caravan LICENSE: [REDACTED]

MAKE: Chevrolet MODEL: Silverado LICENSE: [REDACTED]

WORK: ☐ YES ☐ NO

COMPANY NAME: _____

ADDRESS: _____

SCHOOL: ☐ YES ☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

Off island until August 2013.

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: _____ DATE: _____

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SCHOOL: ☐ YES ☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

Off island until August 2013.

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: _____ DATE: _____

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VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein DATE: 2014
DOB: [REDACTED] SSN: [REDACTED] REG. #: [REDACTED]

RESIDENCE:

ADDRESS: Little St. James

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? ☐ YES ☒ NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

[Signature] [Signature]

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? ☒ YES ☐ NO

EMAIL: *Emails on file EMAIL 2: _____

*all contact #s on file
HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: ☒ RENT: ☐ OTHER: ☐

HOUSEHOLD OCCUPANTS (Name and Age):

2 adult employees

VEHICLES: *on file

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: ☐ YES ☐ NO

COMPANY NAME: STC

ADDRESS: American Yacht Harbor

SCHOOL:

☐ YES

☒ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: Jeffrey Epstein TELEPHONE: _____

COMMENTS/NOTES:

☒ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: [Signature] DATE: 07/27/2014

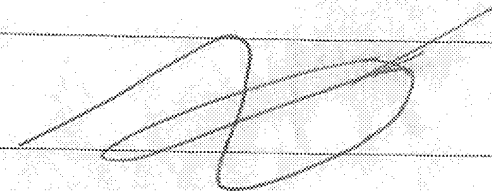
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SCHOOL: ☐ YES ☒ NO

SCHOOL NAME: _____

ADDRESS: _____

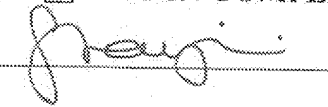
WITNESS STATEMENT:

NAME (printed):  DATE: _____

SIGNATURE: Jeffrey Epstein TELEPHONE: _____

COMMENTS/NOTES:

☒ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE:  DATE: 07/27/2014

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VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epskin DATE: 2015
 DOB: [REDACTED] SSN: [REDACTED] REG. #: _____

RESIDENCE:

ADDRESS: LST

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? ☐ YES ☐ NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? ☐ YES ☐ NO

EMAIL 1: _____ EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: ☐ RENT: ☐ OTHER: ☐ _____

HOUSEHOLD OCCUPANTS (Name and Age):

VEHICLES:

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: ☐ YES ☐ NO

COMPANY NAME: _____

ADDRESS: _____

SCHOOL: ☐ YES ☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

(on island) @ first
Epstein not present on LST, + staff¹ required ~~was~~ us entry.
Epstein contacted by staff and staff was allowed to enter
us on island (limited).

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: _____ DATE: 07/16/19

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SCHOOL: ☐ YES ☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES: (on island) @ first
Epstein not present on LST, + staff refused us entry.
Epstein contacted by staff and staff was allowed to escort
us on island. (limited).

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: _____ DATE: 07/16/19

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VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

Ann Rodriguez

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein

DATE: May 13, 2016

DOB: [REDACTED]

SSN: _____

REG. #: _____

RESIDENCE:

ADDRESS: _____

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? ☐ YES ☒ NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

_____	_____
_____	_____
_____	_____
_____	_____

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? ☒ YES ☐ NO

EMAIL 1: _____ EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: _____ WORK PHONE: _____

OWN: ☐ RENT: ☐ OTHER: ☐ _____

HOUSEHOLD OCCUPANTS (Name and Age):

_____	_____
_____	_____
_____	_____

VEHICLES:

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: ☐ YES ☐ NO

COMPANY NAME: _____

ADDRESS: _____

SCHOOL: ☐ YES ☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

Epstemi not on island. Left earlier for last minute travel.

NAME (printed): _____ DATE: _____

SIGNATURE: _____ TELEPHONE: _____

COMMENTS/NOTES:

Verification not completed as Epstemi off island

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: *[Signature]* DATE: 05/13/2010

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**VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY**

SEX OFFENDER COMPLIANCE CHECK

NAME: Jeffrey Epstein DATE: 07/10/18
 DOB: [REDACTED] SSN: _____ REG. #: _____

RESIDENCE:

ADDRESS: Little St. James - denied entry beyond dock
* verified @ his office in Red Hook

IS THIS ADDRESS WITHIN A ONE-MILE RADIUS OF A CHILD-CARE FACILITY, A PUBLIC SCHOOL, A PRIVATE SCHOOL OR A PAROCHIAL SCHOOL? ☐ YES ☒ NO

IF SO, PLEASE LIST ALL FACILITIES AND/OR SCHOOLS:

IS THERE A COMPUTER WITH INTERNET ACCESS IN THE HOME? ☒ YES ☐ NO

EMAIL 1: _____ EMAIL 2: _____

HOME PHONE: _____ CELL PHONE: 212-533-3739 WORK PHONE: 775-2525

OWN: ☒ RENT: ☐ OTHER: ☐ _____

HOUSEHOLD OCCUPANTS (Name and Age):

Karen (adult employee) - Age @ time unknown
Bryce (adult employee) - Age @ time unknown

VEHICLES:

MAKE: _____ MODEL: _____ LICENSE: _____

MAKE: _____ MODEL: _____ LICENSE: _____

WORK: ☐ YES ☐ NO

COMPANY NAME: Southern Trust Company

ADDRESS: _____

SCHOOL: ☐ YES ☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed): Tiffany Aprotein DATE: 7/10/18

SIGNATURE: [Signature] TELEPHONE: _____

COMMENTS/NOTES:

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE: [Signature] DATE: 07/10/18

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SCHOOL:

☐ YES

☐ NO

SCHOOL NAME: _____

ADDRESS: _____

WITNESS STATEMENT:

NAME (printed):

Tyler Epstein

DATE:

7/10/18

SIGNATURE:

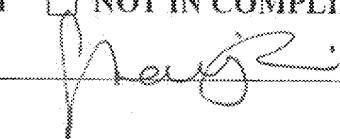


TELEPHONE: _____

COMMENTS/NOTES:

☐ COMPLIANT ☐ NOT IN COMPLIANCE ☐ NOT LOCATED ☐ NEEDS INVESTIGATION

SIGNATURE:



DATE: 07/10/18

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